

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

PLAINTIFF

CASE NUMBER:

18MJ 02255

v.
*Lev Aslan Derman AKA
 Levon Termentzian*

USMS# _____

DEFENDANT

REPORT COMMENCING CRIMINAL

ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 8/23/2018 3:15 AM PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: Yes No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): Yes No
4. Charges under which defendant has been booked:

18 USC 1956(a)(1)(B)(i)

5. Offense charged is a: Felony Minor Offense Petty Offense Other Misdemeanor

6. Interpreter Required: No Yes Language: _____

7. Year of Birth: 1966

8. Defendant has retained counsel: No

Yes Name: Armen Mitilian

Phone Number: 818-671-3877

9. Name of Pretrial Services Officer notified: Fernando Basulto

10. Remarks (if any): _____

11. Name: Tyler Hatchet (please print)

12. Office Phone Number: 208-407-0081

13. Agency: IRSCI

14. Signature: [Signature]

15. Date: 8/24/18

CLERK U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 LOS ANGELES
 2018 AUG 24 AM 11:38

FILED